## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEPHEN GRAY, individually and on behalf of all others similarly situated, Plaintiff, Civil Action No: 07 Civ. 9790 (SHS) ٧. CITIGROUP INC., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 20, Defendants. SHAUN ROSE, Individually and On Behalf of All Others Similarly Situated, Plaintiff, Civil Action No: 07 Civ. 10294 ٧. CITIGROUP INC., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 10, Defendants. MEREDITH TRANBERG, individually and on behalf of all others similarly situated: Plaintiff, Civil Action No: 07 Civ. 10341 ٧. CITIGROUP INC., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 20, Defendants.

ANTON RAPPOLD, individually and on behalf of all others similarly situated,

Plaintiff,

Civil Action No: 07 Civ. 10396

٧.

CITIGROUP INC., CITIBANK, N.A., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN and JANE DOES 1 - 10,

Defendants.

SAMIER TADROS, on Behalf of All Others Similarly Situated,

Plaintiff,

ν.

CITIGROUP INC., CHARLES O. PRINCE, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, : ROBERTO HERNANDEZ RAMIREZ, ANN DIBBLE JORDAN, KLAUS KLEINFELD, ANDREW N. LIVERIS, ANNE MULCAHY, RICHARD D. PARSONS, JUDITH RODIN, ROBERT E. : RUBIN, ROBERT E. RUBIN, FRANKLIN: A. THOMAS, JOHN DOES 1-20 (BEING **CURRENT AND FORMER MEMBERS** OF THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC.) and JOHN DOES 21-40 (BEING **CURRENT AND FORMER MEMBERS** OF THE INVESTMENT COMMITTEE OF THE CITIGROUP INC. 401(K) PLAN),:

Defendants.

Civil Action No: 07 Civ. 10442

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behalf of all others similarly situated,

Plaintiff,

Civil Action No: 07 Civ. 10458

ν.

CITIGROUP INC., CITIBANK N.A., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 20,

Defendants.

JAMES BOLLA, individually and on behalf: of all others similarly situated,

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Plaintiff,

٧.

CITIGROUP INC., CITIBANK N.A., CHARLES PRINCE, THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC., THE 401(k) INVESTMENT COMMITTEE, and JOHN DOES 1 - 20,

Defendants.

MARK GEROULO, individually, on behalf:

of the CITIGROUP 401(k) Plan, the CITIBUILDER 401 (K) PLAN FOR PUERTO RICO, and all others similarly,

Plaintiff,

V.

CITIGROUP, INC., CITIBANK, N.A., THE PLAN ADMINISTRATIVE COMMITTEE OF CITIGROUP, INC., MICHAEL E. SCHLEIN, JOHN DOES 1-10, THE CITIGROUP 401(k) PLAN INVESTMENT COMMITTEE and JOHN DOES 10-20, C. MICHAEL ARMSTRONG, ALAN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, ROBERTO HERNANDEZ, ANN DIBBLE JORDAN, ANDREW N. LIVERIS, DUDLEY C. MECUM, ANNE M. MULCAHY, RICHARD D. PARSONS, ANDRALL E. PEARSON, CHARLES PRINCE, JUDITH: RODIN, ROBERT E. RUBIN, FRANKLIN: A. THOMAS, SANFORD I. WEILL,

Defendants.

ALAN STEVENS, on Behalf of Himself and All Others Similarly Situated,

Plaintiff,

Civil Action No: 07 Civ. 11156

V.

CITIGROUP INC., CITIBANK, N.A. CHARLES PRINCE, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, PETER JOHNSON, ROBERTO HERNANDEZ RAMIREZ, ANDREW N. LIVERIS, ANNE MULCAHEY, RICHARD D. PARSONS, JUDITH RODIN, ROBERT E. RUBIN, ROBERT L. RYAN, FRANKLIN A. THOMAS, THE PLANS ADMINISTRATION COMMITTEE OF CITIGROUP, INC., THE INVESTMENT COMMITTEE and JOHN DOES 1-30,

Defendants.

STEPHEN GOLDSTEIN, on Behalf of Himself and a Class of Persons Similarly Situated,

Plaintiff,

٧,

CITIGROUP INC., THE PLANS ADMINISTRATION COMMITTEE OF CITIGROUP, INC., MICHAEL E. SCHLEIN, CHARLES PRINCE, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T.: DERR, JOHN M. DEUTCH, ROBERTO HERNANDEZ RAMIREZ, ANDREW N. LIVERIS, ANNE MULCAHEY, RICHARD D. PARSONS, JUDITH RODIN, ROBERT E. RUBIN, ROBERT L. : RYAN, AND FRANKLIN A. THOMAS, And JOHN DOES 1-30,

Defendants.

CHRIS SOUTHARD, on Behalf of All

Others Similarly Situated,

Plaintiff,

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V.

CITIGROUP INC., CHARLES O. PRINCE, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, : ROBERTO HERNANDEZ RAMIREZ, ANN DIBBLE JORDAN, KLAUS KLEINFELD, ANDREW N. LIVERIS, ANNE MULCAHY, RICHARD D. PARSONS, JUDITH RODIN, ROBERT E. : RUBIN, ROBERT E. RUBIN, FRANKLIN: A. THOMAS, JOHN DOES 1-20 (BEING: **CURRENT AND FORMER MEMBERS** OF THE PLANS ADMINISTRATIVE COMMITTEE OF CITIGROUP INC.) and JOHN DOES 21-40 (BEING **CURRENT AND FORMER MEMBERS** OF THE INVESTMENT COMMITTEE OF THE CITIGROUP INC. 401(K) PLAN),:

Defendants.

WILLIAM and PATRICIA WOODWARD, : Individually and On Behalf of All Others Similarly Situated,

Plaintiffs.

Civil Action No: 07 Civ. 11207

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CITIGROUP INC., CHARLES PRINCE, ROBERT E. RUBIN, C. MICHAEL ARMSTRONG, ALAIN J.P. BELDA, GEORGE DAVID, KENNETH T. DERR, JOHN M. DEUTCH, ROBERTO HERNANDEZ RAMIREZ, ANDREW N. LIVERIS, ANN MULCAHEY, RICHARD: D. PARSONS, JUDITH RODIN, ROBERT: L. RYAN, FRANKLIN A. THOMAS, ANN: DIBBLE JORDAN, KLAUS KLEINFELD: AND DUDLEY C. MECUM, and JOHN and JANE DOES 1-10,

Defendants.

FRANCIA BRICK, individually and on Behalf of all others similarly situated,

Plaintiff,

٧.

CITIGROUP INC., CHARLES PRINCE, THE PLAN'S ADMINISTRATIVE COMMITTEE OF CITIGROUP, INC., THE 401(k) INVESTMENT COMMITTEE,: And JOHN DOES 1-10,

Defendants.

## DECLARATION OF ROBERT A. IZARD

- I, Robert A. Izard, declare as follows:
  - 1. I am a Shareholder in the law firm Schatz Nobel Izard, P.C.
- 2. Attached hereto as Exhibit A is a true and correct copy of a transcript of the June 29, 2005 hearing in *In re AIG ERISA Litig.*, Master File No. 04-cv-9387 (JES) (AJP) (SDNY).
- 3. Attached hereto as Exhibit B is a true and correct copy of an order *In re AIG ERISA Litig.*, Master File No. 04-cv-9387 (JES) (AJP) (SDNY Aug. 3, 2005).
- 4. On November 29, 2007, I called Marian Rosner of Wolf Popper to request a copy of the *Tranberg* complaint. She told me that *Tranberg* was not her case and that I should call Jeff Squire of Brager Wexler. On November 30, I spoke with Mr. Squire who told me that he was out of the office and that I should call Ms. Rosner for the Complaint because *Tranberg* was actually Ms. Rosner's case.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 4th day of January, 2008.

/s/
Robert A. Izard